

HALL COUNTY BOARD OF SUPERVISORS MEETING AUGUST 8, 2000

The Hall County Board of Supervisors met form adjourned session and by published call in the County Board meeting room, 121 South Pine, Grand Island, Nebraska, August 8, 2000 at 9:00 a.m.

The meeting was called to order by Chairman Richard Hartman.

Invocation was given by Father Tim Anderson with St. Stephens Episcopal Church.

ROLL CALL: Present on roll call were Scott Arnold, Richard Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives form the Grand Island Independent and KRGI. Landis arrived at 9:10 a.m.

CONSENT AGENDA – Lancaster made a motion and Logan seconded by Logan to approve and place on file the following:

1. Accept and place on file the minutes of the July 25 meeting
2. 5 b Set the bid opening date for three ten-cubic yard truck boxes for September 12, 2000 at 10:00 a.m.
3. 7 Approve Resolution #00-0071 Authorizing The Sale of Surplus County Property
4. 10 Approve the appointment of Mark Jorgensen, DDS to serve another term on the Hall County Board of Health
5. 11 Accept and place on file the Hall County Treasurer's Tax Sale Certificates #00-001 to 00-019 and place on file the report of 1998 and 1997 prior delinquent personal property taxes and 200 accelerated property taxes
6. 12 Approve the manager license #M04996 for Williams Johnson for Highway Motels of Nebraska located at Highway 281 and I-80, Grand Island
7. 15 Approve the final Plat for Bronson Subdivision
8. 15b Set the public hearing for August 22, 2000 at 10:30 a.m. for the adoption of a digital version of the Hall County Zoning map
9. 13 Distribute the inventories to the Supervisors for review
10. 23 Accept and place on file the office reports from the County Clerk, County Court, County Attorney Statistical Report, Emergency Management, Veterans Service Office and the Hall County Sheriff
11. 24 Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
12. 25 Accept and place on file communications

Arnold asked for discussion on holding the bid openings in committee meetings and having the committee come back with a recommendation. County Attorney Jerry Janulewicz stated that he needs to review the state statutes regarding this matter before a decision can be made. Arnold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no, with Landis absent for the vote. Motion carried.

RESOLUTION #00-00
A RESOLUTION AUTHORIZING THE SALE OF SURPLUS CO. PROPERTY

WHEREAS, the County purchase Act provides that County Board may authorize a county employee or official to sell surplus county property, which is obsolete or not useable by the county having a value of less than five hundred dollar; and

WHEREAS, the property set forth in attachment "A" is personal property of the county that is obsolete or not usable by the county; and

WHEREAS, each item set forth in attachment "A" has a value of less than five hundred dollars; and

WHEREAS, the Hall County Board of supervisors desires to authorize the sale of the property as set forth in attachment "A"

NOW BE IT RESOLVED AS FOLLOWS:

1. Charles Kaufman, Hall county Parks, Building and Ground Director, hereinafter referred to as the "Director" be hereby authorized and directed to sell the property set forth in attachment "A." Said sale or sales may be conducted in such manner as determined by the Director including, but not limited to, sale at public auction through the services of an auctioneer and auction firm. In the event of sale by auction, the Director is authorized to approve a reasonable fee for the services of the auctioneer, to be paid from the proceeds of any such sale.
2. The Director shall make a written report to the County Board within thirty days after the end of the fiscal year reflecting, for each transaction, the item sold, the name and address of the purchaser, and the total amount paid by the purchase for each item, and the total amount paid by the purchaser, and the auctioneer's fee, if any.
3. The money generated by any such sales, less auctioneer's sales commissions, if any, shall be payable to the county treasurer.

ADOPTED THIS _____ DAY OF _____.

Resolution moved by Supervisor _____

Seconded by Supervisor _____

VOTE:

Scott Arnold	For____; Against____; Abstained____; Not Present____.
Richard Hartman	For____; Against____; Abstained____; Not Present____.
William P. Jeffries	For____; Against____; Abstained____; Not Present____.
Pamela Lancaster	For____; Against____; Abstained____; Not Present____.
Margaret Landis	For____; Against____; Abstained____; Not Present____.
Lonnie Logan	For____; Against____; Abstained____; Not Present____.
Bob Humiston	For____; Against____; Abstained____; Not Present____.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board of Supervisors

OFFICE REPORT
HALL COUNTY SHERIFF
APRIL MAY JUNE 2000

COPIES	\$ 227.00
HANDGUN APPLICATIONS	\$ 145.00
TITLE INSPECTIONS	\$ 10,170.00

OFFICE REPORT
COUNTY COURT
JULY 2000

FINES COUNTY	\$47,020.01
OVERLOAD FINES	\$ 875.00
REIMBURSE SHERIFF FEES	\$ 1,052.59
WORK RELEASE FEES	\$ 1,100.00
REIMBURSE FAX COPIES	\$ 12.00
FINES CITY	\$ 7,882.51
REIMBURSE WITNESS FEES	\$ 581.30
BOND FORFEITURES	\$ 3,290.82
TOTAL	\$61,814.23

OFFICE REPORT
HALL COUNTY CLERK
JULY 2000

TITLE FEES STATE	\$16,135.50
TITLE FEES COUNTY	\$ 8,338.50
RECORDING FEES	\$ 281.50
MARRIAGE LICENSES	\$ 765.00
PHOTO FEES	\$ 2.00
PLAT BOOKS	\$ 30.00
TOTAL	\$25,542.50

HALL CO. TREASURER'S MISCELLANEOUS RECEIPTS

1386 Clerk of Dist. Court	Work Release	General	273.00
1387 Villiage of Alda	Law Enforcement Contract	General	1,200.00
1388 Hall Co. Sheriff	Distress Warrant Fees	General	2.00
1389 Hall Co. Sheriff	Handgun Permits	General	15.00
1390 Hall Co. Sheriff	Copies 7-15 thru 7-20	General	24.00
1391 Hall Co. Sheriff	MV Inspections 7-13T7-20	General	620.00
1392 T. Van Boening	Stop Class	Diversion	50.00
1393 M. Hargan Estate	Inheritance Tax	Inheritance	14.04
1394 B. Herman	Stop Class	Diversion	50.00
1395 Hall Co. Park	Camping Fees for 7-15t7-21	General	620.80
1396 Hall Co. Park	Lodging Tax From 7-15T7-21	Lodging Tax	19.20
1397 State of Nebraska	May County Lodging Tax	Vistitors Prom	19,201.01
1398 Wells Fargo	Interest on CD	Inheritance	15,397.73
1399 State of Nebraska	Interest on Cd	Inheritance	18,713.43
1400 State bank of Cairo	Interest on CD	Lottery Reser.	680.55

1401 Haile Welding	Sale of Surplus Forklift	Road	1,205.00
1402 Hall Co. Sheriff	County Commission	General	2.40
1403 Hall Co. Sheriff	County Commission	General	12.00
1404 MS. Hendren Estate	Inheritance Tax M. Hendren	Inheritance	3,413.86
1405 Estate of H. Mehring	Inheritance Tax H. Mehring	Inheritance	7,524.85
1406 Hall Co. Sheriff	Co. Commission	General	26.00
1407 Hall Co. Sheriff	County Commission	General	28.00
1408 Hall Co. Sheriff	County Commission	General	9.00
1409 Hall Co. Sheriff	County Commission	General	2.40
1410 Clerk of Dist. Court	Work Release	General	217.00
1411 J. Watson	Stop Class	Diversion	50.00
1412 T. Hewitt	Stop Class	Diversion	50.00
1413 S. Barwick	Stop Class	Diversion	50.00
1414 E. Houdek	Stop Class	Diversion	50.00
1415 A. Chapin	Stop Class	Diversion	50.00
1416 Global Tel Link	Pay Phone 4-26Thru5-25	General	2,927.40
1417 Co. Corrections	Commissary Sales	Inmate Welfare	1,750.21
1418 A. Lauret	Estate A. Lauert	Inheritance	3,065.99
1419 Hall Co. Sheriff	Co. Commission	General	25.29
1420 Hall Co. Clerk	Marriage License	General	200.00
1421 City of Grand Island	Overload Fines	Road	6,990.45
1422 J. Caspersen	Work Release	General	60.00
1423 Fonner Park	Donation For Dog Purchase	General	900.00
1424 Hall Co. Sheriff	Mv Inspections 7-20T7-27-00	General	720.00
1425 Hall Co. Sheriff	Copies 7-20 Thru 7-27-00	General	7.00
1426 Hall Co. Sheriff	Handgun Applications	General	5.00
1427 Clark Co. Nevada	Remb. Sheriff Fee	General	69.00
1428 A. Peterson	F. May Estate	Inheritance	25,306.58
1429 US Bank	Inheritance for D. Frazier	Inheritance	14,941.59
1430 Hall Co. Treasurer	Tax Sale Fee	General	10.00
1431 C. Schacht for Ryan	Stop Class	Diversion	50.00
1432 S. Miller	Stop Class	Diversion	50.00
1433 D. Marshall	Stop Class	Diversion	50.00
1434 Central Platte N.R.D	Costs of Conducting Election	General	972.38
1435 State of Nebraska	Pro Rate	Pro Rate	84,239.26
1436 Hall Co. Weed Cont	Transfer	Health/Life Ins.	1,374.70
1437 Hall Co. Liability Claim	Transfer	Health/Life Ins.	97,864.20
1438 Hall Co. Road	Transfer	Health/Life Ins.	18,071.00
1439 Hall Co. Equipment	Reimbursement Transfer	General	3,029.15
1440 Hall Co. Hwy Dept	Misc. See Attached List	Road	1,102.25
1441 Hall Co. Weed Cont	Weed Spraying	Weed	7,000.00
1442 Hall Co. Weed Cont	Weed Spraying	Weed	403.20
1443 Hall Co. Assessor	Photo Copies	General	87.03
1444 Hall Co. Building Dept	Building Permit	General	1,762.60
1445 L. Coleman	Juror Fees	General	175.00
1446 Buffalo Co. Clerk	Mental Health Hearing	General	99.05
1447 M. Berfield	Stop Class	Diversion	50.00
1448 Hall Co. Treasurer	Motor Vehicle Postage	General	185.20
1449 Hall Co. Park	Camping Fees for 7-29T7-31	General	283.24

1450 Hall Co. Park	Lodging Tax 7-29 Thru 7-31	Lodging Tax	8.76
1451 Hall Co. Park	Camping Fees 7-22 T 7-28	General	810.92
1452 Hall Co. Park	Lodging Tax	Lodging	25.08
1453 Howard Co. Sheriff	Overpayment	General	17.48
1454 J. Suck	Work Release Rent Howard	General	100.00

COUNTY ATTORNEY: 2a APPROVE FAIR HOUSING RESOLUTION – County Attorney Jerry Janulewicz stated that order to receive the release of funds from the Nebraska Department of Economic Development grant for the airport, the county must adopt a fair housing affirmative action plan. County Clerk Marla Conley stated that she has contacted the Nebraska Equal Opportunity Commission and talked to the Director Alfonsa Whitaker concerning this policy. Mr. Whitaker and Gretchen Eure will be working with Hall County to co-sponsor a public forum regarding the Nebraska Fair Housing Act. This has tentatively been scheduled for October. Arnold made a motion and Lancaster seconded to approve Resolution #00-0072 A Resolution Supporting Fair Housing Opportunities. Arnold, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no with Landis absent for the vote. Motion carried.

RESOLUTION #00- 0072

A RESOLUTION IN SUPPORT OF FAIR HOUSING OPPORTUNITIES

NOW BE IT RESOLVED as follows:

1. That it shall be the policy of the Hall County Board of Supervisors to support the fair housing policies as set forth in the Nebraska Fair Housing Act and the Fair Housing Act, Title VIII of the Federal Civil Rights Act, as amended.
2. In support of the above policies, the Fair Housing Logo shall be placed on Official County Board of Supervisors letterhead.
3. Hall County will co-sponsor a public forum with the Nebraska Equal Opportunity Commission regarding the Nebraska Fair Housing Act.

Resolution moved by Supervisor Scott Arnold.

Seconded by Supervisor Pamela Lancaster.

Vote:

Supervisor Arnold:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Hartman:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Humiston:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Jeffries:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Lancaster	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Landis:	For ___; Against ___; Abstained ___; Not Present ___.
Supervisor Logan:	For ___; Against ___; Abstained ___; Not Present ___.

PASSED AND ADOPTED THIS 8 DAY OF August, 2000.

HALL COUNTY BOARD OF SUPERVISORS

Richard Hartman, Chairman of the Board
of Supervisors

Marla J. Conley, Hall County Clerk

Prepared by:
Jerom E. Janulewicz
Deputy Hall County Attorney

2C COUNTY ATTORNEY APPROVE RESOLUTION OPENING EASEMENT AND RIGHT OF WAYS AS CO. ROADS WITHIN THE BOUNDARIES OF THE FORMER CORNHUSKER ARMY AMMUNITION PLANT: County Attorney Jerry Janulewicz stated that the roads within the Cornhusker Army Ammunition Plant were closed by the county when the plant opened and now they need to be opened and be designated the same as other county roads to enable the public to travel on them. Once this action is taken the county will also be able to place signs and speed limits on the roads. Jeffries made a motion and Lancaster seconded to approve Resolution #00-0073 to open the easements and right-of-ways as county roads at the Cornhusker Army Ammunition Plant. Jeffries questioned if Olds Potash Road was to be overlaid. He said he thought the roads were done but there is still gravel at the north end. Landis stated that there will be a Reuse Committee meeting next Tuesday. She also thought the roads were to be paved and the Army had allocated money to complete this paving. Hartman stated that the Army didn't have enough money budgeted to do this and this was to be negotiated. The vote on the motion was taken. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

2c.EXECUTIVE SESSION FOR UFCW NEGOTIATIONS: Arnold made a motion and Jeffries seconded to go into executive session. Arnold, Hartman, Humiston, Jeffris, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

10:20 a.m. executive session

10:50 a.m. Arnold made a motion and Lancaster seconded to go out of executive session. Arnold, Hartman, Humiston, Jeffris, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried. Motion carried.

PUBLIC PARTICIPATION – Chairman Hartman called for public participation and no one responded.

#4 APPROVE REQUEST TO REPRINT CAB TICKETS: Lancaster stated that at the last meeting the board approved the agreement with Comstock Cab Corporation dba Action Cab Company and Senior Citizens for Action Cab to provide services and to participate in the cab ticket program and now that there is a new agreement the additional cab company name need to be added to the cab tickets. Because of the limited budget Senior Citizens would not be able to reprint the tickets. Lancaster made a motion and Landis seconded to approve the request to have the county pay for the expense of reprinting the cab tickets and pay this from the miscellaneous line item in the miscellaneous general budget. Arnold, Hartman, Humiston, Jeffris, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried. Motion carried.

9. UPDATE FROM DAVE ARNOLD LONG RANGE FACILITIES PLAN FOR JAIL: Board assistant Stacey Ruzicka stated that the only thing the consultants RDG needs is information from the jail so the study is at a standstill. RDG is on schedule with the other studies. Corrections Director Dave Arnold stated that the long-range facilities plan is completed. The statistical study is done and it was overnighted to Durant. last night Discussion was held on a presentation that was given a year ago on privatizing the jail. Hartman stated he would like to look at this option again. Logan stated that Durant will have information on the various options available. Landis stated that Platte County is looking at a bond issue for a jail. Hall County has a critical situation at the jail now. Logan stated they had originally set the deadlines for the possibility of a bond issue for the November ballot but there will not be enough time to complete it now because it would have to be done by September 1. This issue will have to wait for two years or put it on as a special election. Jeffries wanted to know if the consultants would include the possibility of a regional jail. Hartman stated that this had not been successful in the past. Because one county would stand the cost or the same bond issue would have to be approved in all the counties involved. Durant could do this, but it would be an additional cost. Hall County may need to increase rate they charge to \$75.00 or \$80.00. Arnold stated that the fees are negotiated with the Federal Marshall's office and the INS rate runs off of the federal contract. Lancaster stated the county would need more time to work on a bond issue. Concern was expressed if the results of the survey will be given to the long-range planning committee or to the entire county board. The long-range planning committee meetings are to be advertised as public so everyone will have access to the information.

8 APPROVE BID SPECIFICATIONS AND SET BID OPENING DATE: Building and Grounds Director Chuck Kaufman stated that the two boilers in the safety center are set on concrete pads and the pads are crumbling. If the pads are not replaced it could

cause serious damage to the boilers. Mr. Kaufman has consulted with the company that services the boilers and they have recommended that they be replaced as soon as possible. The boilers will need to be turned on next month for the winter. He talked to Johnson Company and American Boiler Company and has quotes from these two companies to move the boilers so the cement pad can be replaced. The local welders do not have the proper certifications to do necessary welding on the boilers. The quote from American Boiler to remove the boilers and then reset them is \$14,181.00, but this does not include the pouring the concrete. Johnson Company will move the boilers pour the concrete pads and replace and test the boilers for \$9,959.00. Mr. Johnson stated could start the job in 10 days. Mr. Kaufman recommended having Johnson Company start the project. Arnold made a motion and Lancaster seconded to declare this project an emergency and proceed with the work on the boilers. The funds for this project are in equipment acquisition fund. Jeffries stated that the building and grounds committee recommended going ahead with the project but Mr. Kaufman wanted to bring this to the county board. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

6. PETE DAIKER WITH MET LIFE INSURANCE: Pete Daiker with MET Life Resources requested to bring information to the county board on a deferred compensation program. He was the state director with PEBSCO for 10 years, but PEBSCO was purchased by Nationwide Retirement Systems and they have eliminated the Nebraska offices and are now using the Internet and phone contacts for the members. He now has a 457 program and permanent life insurance program with MET Life Resources and presented the board members with packets of information on this program. He would like to offer MET Life to the county employees and provided them with the same type of service he has offered in the past. Lancaster stated that it is vital that the county have the same type of personal service that they had in the past. Mr. Daiker stated that he uses education to encourage employees to participate in the program. Arnold made a motion and Logan seconded to refer this to the insurance committee and come back with a decision. Arnold, Hartman, Humiston, Jeffries, Lancaster, Landis and Logan all voted yes and none voted no. Motion carried.

BOARD ASSISTANT'S REPORT: Board Assistant Stacey Ruzicka requested that the evaluation forms be completed by the board members and returned for the next board meeting. She stated she is working on budget books to up-date the information in books for the next work study-session. The only thing left for the budget preparation is to set meetings with the appointed officials for reviews and salary negotiations. The board members will need at least two hours to meet as individual committees. She has set up the schedule and they will need to set a day next week for the committee meetings.

BOARD MEMBERS REPORTS: Logan – He has attended the budget work-study session.

Jeffries – He attended the building and grounds committee meeting and the retirement for Dan Hostler. Jeffries stated that in March he had tested water from the disposal plant and Mr. Riehle had reported to the County Board that they were working on the problem but nothing has happened. He has also had several phone calls on the dewatering project and is on the committee but does not have any more information. He requested that Ron Bishop with NRD attend the next board meeting to inform the board of the project. He would also like to have Steve Riehle update the board on the water from the disposal plant.

Lancaster – She attended the computer committee meetings and they are proceeding with their projects. She also attended Dan Hostler's retirement. She attended Stuhr Museum tribute to Bud Wolbach and it was a very nice day. Hundreds of people attended the event at Stuhr Museum on Sunday.

Arnold - He attended the corrections negotiations meetings and computer committee meetings and he also attended the library board meetings.

Humiston – He attended the computer committee meetings, he attended the event at Stuhr Museum and the retirement reception for Dan Hostler.

Landis – She attended Dan Hostler's retirement reception and the budget work-study meetings. She reported that there will be a reuse meeting next Tuesday at 10:30 a.m. and she has received several phone calls concerning this meeting she would like the board members to attend.

Hartman – He attended Dan Hostler's retirement reception.

12:00 P.M. ANNUAL LUNCHEON WITH HALL CO. HOUSING AUTHORITY – The following board members attended the luncheon at the housing authority, Scott Arnold, Richard Hartman, Bud Jeffries, Pamela Lancaster and Lonnie Logan.

Meeting adjourned 11:20 a.m. The next meeting will be August 22, 2000 at 9:00 a.m.

Marla J. Conley Hall County Clerk

REMINDER: The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 p.m. and Friday at 8:00 p.m.